

Message Text

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PAGE 01 STATE 165611

44

ORIGIN XMB-07

INFO OCT-01 AF-10 ADP-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 CIEP-02

LAB-06 SIL-01 OMB-01 /084 R

66607

DRAFTED BY: XMB: CALEIK:BGC

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EB/IFD/ODF-EMLINTON

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R 211454Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY TRIPOLI

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E.O. 11652: N/A

TAGS: BPRO

SUBJ: FCIA CREDIT INSURANCE REQUEST FOR SALE OF CONSTRUCTION
EQUIPMENT TO HADI EL AYEB AND BROTHERS

1. EXIMBANK HAS REQUEST FOR CREDIT INSURANCE TO COVER REPETITIVE SALES OF J.I. CASE EQUIPMENT TO HADI EL AYEB AND BROTHERS, TRIPOLI, WHICH IS AFFILIATED THROUGH ITS PRINCIPALS WITH TRIPOLI SALES CO. THE REQUESTED CREDIT OF DOLS 300,000 IS EXPECTED TO SUPPORT UP TO DOLS 1,500,000 IN ANNUAL SALES. REPAYMENT TERMS ARE ONE YEAR. HADI, IBRAHIM AND TAHER EL AYEB ARE OFFERED AS GUARANTORS.
2. ADVISE WHETHER EMBASSY HAS ANY KNOWLEDGE OR COMMENTS ON REPORTS THAT EXPANDING GOL INFLUENCE IN THE CONSTRUCTION AND TRANSPORT SECTORS, E.G., REQUIRING OWNERSHIP OF TRANSPORT VEHICLES TO BE TRANSFERRED TO DRIVERS, MAY ENDANGER BUYER'S ABILITY TO REPAY. ANY ADDITIONAL INFORMATION RELEVANT TO EXIMBANK CONSIDERATION APPRECIATED. ROGERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: elyme
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE165611
Document Source: CORE
Document Unique ID: 00
Drafter: XMB: CALEIK:BGC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730825/aaaaaruj.tel
Line Count: 52
Locator: TEXT ON-LINE
Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 03 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03-Jan-2002 by boyleja>; APPROVED <16-Jan-2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST FOR SALE OF CONSTRUCTION EQUIPMENT TO HADI EL AYEB AND BROTHERS
TAGS: BPRO
To: TRIPOLI
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005